

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
SPECIAL MEETING**

**March 29, 2016**

The City of Taylorsville City Commission held a Special Meeting on Tuesday,  
March 29, 2016 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor  
Jack Proctor, Commissioner  
Ellen Redmon, Commissioner  
Kathy Spears, Commissioner  
Beverly Ingram, Commissioner

Staff present:

Steve Biven, City Clerk  
Randy McConnell, Comptroller

John D. Dale, City Attorney  
Phil Crumpton, Police Chief

Item #1- Mayor Pay called the meeting to order at 5:00 p.m.

Item #2 – ***Kentucky League of Cities Road Salt Reverse Auction***

Clerk Biven discussed the need to register for the KLC Reverse Auction for Road Salt prior to April 1<sup>st</sup>. The City will bid for the purchase of 50 tons to the lowest and best bid at the on line auction conducted by the league. **Motion made by Commissioner Proctor and seconded by Commissioner Ingram to send in the paperwork for the Road Salt Reverse Auction through KLC and KACO. Motion carried 5-0.**

Item #3 - ***Update on Strategic Plan Meeting***

Commissioner Ingram provided the Commission with an update for the public forum Thursday set up to get input toward the formulation of a strategic plan for community. This will be a Community Listening and Design Session scheduled for Thursday, March 31st at 6:00 p.m. at the Spencer County Extension Office. Representatives from the Kentucky League of Cities will facilitate the discussion to hear thoughts and ideas about the future as it relates to the City of Taylorsville.

Item #4 - ***Update on MOU with School Board regarding Sewer Services for new school***

Clerk Biven reported that the School Board approved the third draft of the Memorandum of Understanding between the City and the Board for sewer service at the new elementary school.

Item #5 - ***Community Spring Cleanup***

Clerk Biven reported that Rumpke has been contacted regarding a spring clean-up and the location of a dumpster, which they recommended be at one location, supervised and on public property. The commission will be thinking of a possible date for the clean-up to be discussed at next Tuesday's meeting.

**Item #6 - *Update on MXU's***

Clerk Biven provided an update on the results experienced with the installation of the new MXU's. **Motion made by Commissioner Redmon and seconded by Commissioner Proctor to purchase 350 additional MXU's. Motion carried 5-0.** They will be placed in the following areas: Dawson Hill, Little Dawson Hill, Mouser Hill, Wood Valley Subdivision, Route Road, Whitfield Lane, Pin Oak Subdivision, Masters Ct., Dogwood, Ridgeview, and Locust.

**Item #7 - *Personnel Policy – Creation of new position/job description & ratification of Kentucky Retirement System form***

Clerk Biven stated that the Retirement System form involving the rehiring of Roxann Thompson has been completed. **Motion was made by Commissioner Proctor and seconded by Commissioner Ingram to ratify Clerk Biven's signing and sending to the Kentucky Retirement System, Form 6751 in regards to not having a prearranged agreement with Roxann Thompson. Motion carried with a vote of 5-0**

**Motion made by Commissioner Spears and seconded by Commissioner Ingram to create a position of Administrative Assistant. Motion carried 5-0.** Questions involving her duties, location, computer equipment, supervisor and schedule are still to be determined.

***EXECUTIVE SESSION***

**Item #8 - Motion was by Commissioner Spears and seconded by Commissioner Ingram to Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:**

**Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).**

These matters need to be discussed in closed session to protect confidentiality.

**Proposed and Pending Litigation, KRS 61.810(1)(c),**

- 1. Pending Spencer Circuit Court litigation**
- 2. Proposed litigation regarding a contract**
- 3. Pending open records appeals**

These matters need to be discussed in closed session to protect attorney legal opinions including strategy, tactics etc.

**Motion carried with a vote of 5-0.**

***RETURN TO OPEN SESSION***

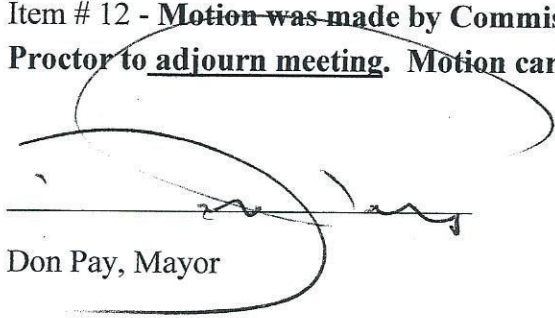
**Item # 9 -Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to return to open session. Motion carried with a vote of 5-0.**

Item #10 - Motion was made by Commissioner Spears and seconded by Commissioner Redmon to hire Tim Montgomery as a full time police officer at a rate of \$15/hr. with a one year probationary period per the city personnel policy pending the completion of a background check. Motion carried 5-0.


Item #11 - Motion was made by Commissioner Spears and seconded by Commissioner Redmon to grant one week leave without pay to Ed Szewczyk for the period of April 4-8. Motion carried 5-0.

***ADJOURN MEETING***

Item # 12 - ~~Motion was made~~ by Commissioner Redmon and seconded by Commissioner Proctor to adjourn meeting. Motion carried with a vote of 5-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk